



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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**ADMINISTRATION & LEGISLATION COMMITTEE**

**MEETING NOTICE**

**Monday, March 15, 2004; 9:30 a.m.**

CMA Board Room  
1333 Broadway, Suite 220  
Oakland, California 94612

Members:

Chair: Director Peter Snyder  
Vice Chair: Councilmember Larry Reid  
Councilmember Jeff Wieler  
Mayor Shelia Young  
Mayor Gus Morrison  
Supervisor Scott Haggerty  
Director Pat Piras

Staff Liaison: Dennis Fay  
Secretary: Christina Muller

**AGENDA (#)**

**1.0 PLEDGE OF ALLEGIANCE**

**2.0 PUBLIC COMMENT**

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

**3.0 MINUTES OF FEBRUARY 9, 2004 MEETING\* (page 1)**

**Approval**

**4.0 ADMINISTRATIVE MATTERS**

**4.1 FY 2003-2004 Budget & Work Program\* (page 5)**

**Discussion/Action**

In accordance with the joint powers agreement, the CMA Board must adopt a budget in March of each year. A draft budget must be released for review and comment in February. Due to the State budget crisis there are significant uncertainties with regard to several projects and programs included in the work program and budget. No comments have been received on the budget or work program. With the recent passage of Regional Measure 2, there will be some changes to the draft budget and work plan. Staff is analyzing the draft budget and work plan and will present changes related to RM 2 at the meeting. It is recommended that the Committee approve a budget and work program and forward them to the CMA Board for approval.

**4.2 Countywide Transportation Plan (CWTP): Contract for Public Outreach\* (page 21)**

**Discussion/Action**

MTC adopted guidelines for CMAs to use for involving the public in the development of investment plans as shown in Attachment 1. Planning area budgets were established by the CMA Board on February 26<sup>th</sup>. The planning areas will meet in March to develop their investment recommendations. Public outreach meetings will be held in each of the planning areas in April. In order to meet the schedule, a Request for Proposals seeking consultant services was issued in February and a consultant has been selected, Public Affairs Management. The Board is requested to authorize the Executive Director to execute an agreement for consultant services for facilitation and support for public outreach meetings in Alameda County in an amount not to exceed \$29,500.

**4.3 SMART Corridors Program: Amendment to Agreement with AC Transit\* (page 25)**

**Discussion/Action**

The Administration & Legislation Committee is requested to recommend that the CMA Board:

- (1) Authorize the Executive Director to execute an amendment to the agreement with AC Transit to increase the amount of AC Transit contributions to the SMART Corridors Program by \$1,150,000 for a total amount of \$2,082,000 to implement the following items:
  - Additional funding to cover the completion of the Interim Traffic Signal Coordination on Broadway from 3<sup>rd</sup> Street to 20<sup>th</sup> Street - \$25,000;
  - Design and replacement of existing controller cabinet assemblies with Type 332/170E controller assemblies with a new GPS unit on Broadway from 3<sup>rd</sup> Street to 20<sup>th</sup> Street as part of Final Traffic Signal Coordination work - \$700,000;
  - Provide AC Transit assistance with obtaining PG&E service for bus shelters - \$25,000.
  - Signal Interconnect on E-14<sup>th</sup> Street - \$400,000;
- (2) Authorize the Executive Director to execute and amend the necessary SMART Corridors Program agreements to administer, design and construct the above items.

**5.0 LEGISLATION/PUBLIC AFFAIRS**

**5.1 Sacramento Report\* (page 27)**

**Information/Discussion**

A memo from the CMA's Sacramento representative is attached.

**5.2 ACA 21 (Bogh): Proposition 42 Change\* (page 35)**

**Discussion/Action**

This measure would amend the State Constitution to change the vote threshold for the Legislature to pass a bill suspending Proposition 42 from two-thirds to four-fifths of the members of each house. This measure is consistent with the CMA's adopted Legislative Program. It is recommended that the CMA Board support this measure and seek the amendments outlined in the attached memo.

**5.3 ACA 24 (Dutra): Proposition 42 Change\* (page 39)**

**Discussion/Action**

This measure would amend the State Constitution to change the conditions under which loans of Proposition 42 funds can be made to the general fund. This measure is consistent with the CMA's adopted Legislative Program. It is recommended that the CMA Board support this measure.

**5.4 AB 1065 (Longville): County Option to Double Transportation Development Act Rate\* (page 45)**

**Discussion/Action**

This bill would provide counties statewide with the option of increased funding for transit service and, in some rural counties, streets and roads by allowing county boards of supervisors to place on a countywide ballot a doubling of the existing one-quarter percent Transportation Development Act sales tax. The attached memo provides additional information on this bill. This measure is

consistent with the CMA's adopted Legislative Program. It is recommended that the CMA Board support this bill.

**5.5 SB 1614 (Torlakson) & AB 2847 (Oropeza): User Fee**

**Increase\* (page 53)**

**Discussion/Action**

SB 1614 would impose a 10¢ fee on each gallon of fuel sold in California and deposit the revenue in a special account. Of this fee, 90% would be used to finance the maintenance, operation, improvement, and construction of the state highway and local street and road system. 10% would be used to finance environmental programs that mitigate the air impacts of motor vehicles. AB 2847 would impose a 5¢ fee on each gallon of fuel sold in California until January 1, 2008. These bills are consistent with the CMA's adopted Legislative Program. It is recommended that the CMA Board support these bills in concept.

**5.6 AB 2628 (Pavley): Carpool Lane Use\* (page 63)**

**Discussion/Action**

This bill would permit hybrid vehicles, regardless of occupancy, to use carpool lanes. Apparently the concept is to create an incentive to purchase these high mileage vehicles. Federal law already provides a financial incentive and the penetration of such vehicles is becoming noticeable in the existing fleet. This authorization to use carpool lanes could quickly congest these lanes, reduce the incentive to carpool and damage the CMA's I-680 SMART Carpool Lane demonstration project. Environmental Defense has expressed its concern in the attached letter. It is recommended that the CMA Board oppose this bill.

**5.7 Legislation to Relinquish Segments of State Routes\* (page 71)**

**Discussion/Action**

STIP county shares are made available to Alameda County based in part on the miles of State Highway in the County, any relinquishment of miles of a State highway to a local jurisdiction would affect the funding available to the CMA for projects. As an example, AB 2027 (Chan) has been introduced that would authorize the relinquishment of a portion (approx. 0.6 miles) of State Route 260 in the City of Alameda. Similar relinquishments have been suggested in other parts of the County. While any particular relinquishment may be small, a series of such small actions could have a material impact on funds available through the STIP. It is requested that the Committee consider this matter with the objective of developing a policy on such relinquishments. Staff is seeking input and will prepare a draft policy for the next meeting.

**6.0 STAFF AND COMMITTEE MEMBER REPORTS**

**7.0 ADJOURNMENT/NEXT MEETING: MONDAY, APRIL 12, 2004**

- \* Attachment enclosed for members and key staff.
- \*\* Materials will be handed out at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Committee.
- ✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*